

# **BARABOO COMMUNITY DEVELOPMENT AUTHORITY**

**101 South Blvd., Baraboo WI 53913**  
**TEL. 608-356-4822      FAX 608-356-3415**

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Carolyn Wastlund, Chair    Stuart Koehler,    Joel Petty

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

**Agenda for the Monthly Meeting of the Finance Committee of the Baraboo CDA**  
**6:10 P.M., Tuesday, April 6, 2021**  
**Council Chambers, Baraboo Municipal Building, 101 South Blvd.**  
**Baraboo WI 53913**

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| <b>I. Call to Order/Roll Call</b>  | Wastlund |
| <b>II. Note Compliance with the Open Meeting Law</b>   | Wastlund |
| <b>III. Approval of Agenda</b>   | Action   |
| <b>IV. Approval of Minutes from March 2, 2021</b>  | Action   |
| <b>V. Public Comment</b>   |          |
| <b>VI. Old Business</b>  |          |
| None   |          |
| <b>VII. New Business</b>   |          |
| <b>A. Consideration and discussion of 2020 Budget Amendments</b>   |          |
| <b>B. Consideration and discussion of the purchase of a Make-Up Air unit for Donahue Terrace Apartments</b>  |          |
| <b>C. Consideration and discussion of an automatic rent increase for Donahue Terrace effective June 1, 2021</b>  |          |
| <b>D. Consideration and discussion of extension of no payments being required due to COVID-19 for CDBG-RLF loans</b>   |          |
| <b>E. Consideration and discussion of a Loan Application to the State Board of Commissioners of Public Lands for \$130,000 for 5 years at 3.25% for elevator modernization for Donahue Terrace Apartments.</b> |          |
| <b>F. Consideration and discussion of CDA Goals and Recovery Plan</b>  |          |
| <b>VIII. Board Member Comments</b>   |          |
| <b>IX. Adjournment</b>   |          |

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission, or board identified in the caption of this notice.

**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (101 South Blvd. or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.